



THE ERIE COUNTY LEGISLATURE

Session No. 14

July 28, 2016

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Thomas A. Loughran
Minority Leader

Karen M. McCarthy
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Miller-Williams

PLEDGE OF ALLEGIANCE – Ms. Dixon

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 13](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

LORIGO	Honoring The Marilla Country Store on its 165th Anniversary in Business
MILLER-WILLIAMS	Honoring the Life of Cravane M. Givens
MILLS	Honoring Allen S. Young as the Recipient of the 2016 NYS Conservation District Employee's Association, Division I Merit Award
SAVAGE, MILLS, LORIGO, LOUGHRAN, GRANT & BURKE	Commemorating July 28, 2016 as Breastfeeding Awareness Day in Erie County

LOCAL LAWS:

REFERENCE:

LL INTRO. 3-1 2/29/2016	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise Known as "MUNICIPAL AND REGIONAL INTERESTS ACT" for the Creation of an Erie County Planning Board	Finance & Management
LL INTRO. 4-2 3/14/2016	SAVAGE, LOUGHRAN & BURKE	A LL in the Relation to Prohibiting the Sale of Tobacco Products and Electronic-Cigarettes in Licensed Health Care Institutions, Pharmacies and Retail Establishments Containing Pharmacies in Erie County	Health & Human Services
LL INTRO. 5-1 3/8/2016	LORIGO	A LL Increasing Governmental Transparency	Government Affairs
LL INTRO. 6-1 3/8/2016	LORIGO	A LL Requiring Publication of Ethical and Financial Disclosure Information	Government Affairs

LL INTRO. 7-1 3/14/2016	LOUGHRAN	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
LL INTRO. 8-1 4/11/2016	MILLER-WILLIAMS & GRANT	A LL in the Relation to Prohibiting the Asking of Questions Regarding or Pertaining to an Applicant's Prior Criminal Convictions on Preliminary Employment	Government Affairs
LL INTRO. 10-1 7/11/2016	LOUGHRAN & HARDWICK	Requiring a Minority Business Utilization and Women-Owned Business Utilization Commitment by Persons or Firms Contracting with the County of Erie Law	Government Affairs
LL INTRO. 11-1 7/22/16	BURKE & LORIGO	A LL to Amend LL Intro. 2-4 (2016): A LL Preventing Head Trauma from Concussions in Youth Sports	Health & Human Services

COMMITTEE REPORTS:

REPORT NO. 12	HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 1	MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE
REPORT NO. 10	GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 12	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 13	ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 13	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 11	PUBLIC SAFETY COMMITTEE

LEGISLATOR RESOLUTIONS:

None

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Community Enrichment Committee:

COMM. 11E-7	COUNTY EXECUTIVE	ECC North Campus - 2015 Dry Memorial Library Roof Replacement	Approved
-----------------------------	------------------	---	----------

From the Finance & Management Committee:

COMM. 13E-24	COUNTY EXECUTIVE	Risk Retention Fund - Supplemental Appropriation	Approved
------------------------------	------------------	--	----------

From the Health & Human Services Committee:

COMM. 13E-44	COUNTY EXECUTIVE	Department of Social Services - Comprehensive Employment Program Staffing	Approved
------------------------------	------------------	---	----------

SUSPENSION OF THE RULES:

REFERENCE:

INTRO. 14-1	MILLS	Selection of Firm to Conduct Annual Audit	Approved
-----------------------------	-------	--	----------

INTRO. 14-2	MILLS, LORIGO, RATH, HARDWICK, DIXON & MORTON	Appointments to the Erie County Citizen Budget Review Commission	Approved
-----------------------------	---	---	----------

COMM. 14E-17	LORIGO	Letter to County Executive Regarding Candidate for Reappointment to the Advisory Commission on the Status of Women	R&F
------------------------------	--------	---	-----

COMM. 14E-18	MILLS	Letter Clerk of the Legislature Calling a Public Hearing Regarding LL Intro. 11- 1 (2016)	RFP
------------------------------	-------	---	-----

COMM. 14D-4	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
-----------------------------	-----------------------------	----------------------------	-----

COMM. 14D-5	CLERK OF THE LEGISLATURE	Notice of Informational Meeting Regarding EC Water Authority and the July 20, 2016 Water Main Break	R&F
-----------------------------	-----------------------------	---	-----

COMM. 14D-6	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding LL Intro. 11-1 (2016)	R&F
-----------------------------	-----------------------------	---	-----

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 14E-1	COUNTY EXECUTIVE	Authorization to Amend Contract with Housing Options Made Easy Inc Through Additional OMH Funding	Approved
-----------------------------	------------------	---	----------

COMM. 14E-2	COUNTY EXECUTIVE	Department of Senior Services - Overnight Respite Program	Approved
-----------------------------	------------------	--	----------

COMM. 14E-3	COUNTY EXECUTIVE	Award of Construction for Losson Rd Reconstruction From Borden Rd to Transit Rd, Town of Cheektowaga	Approved
-----------------------------	------------------	--	----------

COMM. 14E-4	COUNTY EXECUTIVE	Lake Ave Reconstruction, Town of Orchard Park - Project No. CAP-200-15 Change Order	Approved
-----------------------------	------------------	---	----------

COMM. 14E-5	SHERIFF	Award Professional Services to Produce Human Trafficking Public Service Announcements	Approved
-----------------------------	---------	---	----------

COMM. 14E-6	SHERIFF	Authorization for an Addendum to a Current Department of Mental Health Behavioral Health Services Contract	Approved
-----------------------------	---------	--	----------

COMM. 14E-7	MILLS	Letter to County Executive Regarding a Letter of Interest in Serving on the ECIDA Board of Directors	Economic Development
COMM. 14E-8	COUNTY EXECUTIVE	Approval of LL Intro. 2-4 (2016) and Proposed Amended Local Law	R&F
COMM. 14E-9	BURKE	Letter to Chair Mills Regarding Request for Public Hearing Concerning EC Water Authority	R&F
COMM. 14E-10	COUNTY EXECUTIVE	EC Sewer District No. 3 - Close Out of Contract No. 37 STP-B, HVAC	Energy & Environment
COMM. 14E-11	COUNTY EXECUTIVE	Locally Administered Federal Aid Project - NYSDOT Agreement and Construction Award for Bridge Steel Deck Repairs, Various Towns	Economic Development
COMM. 14E-12	COUNTY EXECUTIVE	Locally Administered Federal Aid Project - NYSDOT Agreement and Construction Award for Bridge Painting and Repairs, Towns of Alden, Boston & Collins	Economic Development
COMM. 14E-13	COUNTY EXECUTIVE	EC Soil & Water Conservation District Agreement - Technical Services and Stream Bank Maintenance, Bridge & Culvert Scour Maintenance Program	Economic Development
COMM. 14E-14	COUNTY EXECUTIVE	Initiatives for a Smart Economy - 2016 Biannual Report	Economic Development
COMM. 14E-15	COUNTY EXECUTIVE	Department of Social Services - Lease for Property 10-12 Fountain Plaza	Finance & Management
COMM. 14E-16	COUNTY EXECUTIVE	Initiatives for a Stronger Community - 2016 Q1 & Q2 Biannual Reports	Health & Human Services
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 14D-1	CLERK OF THE LEGISLATURE	Notice of Informational Meeting Regarding EC 911 Emergency System Failure and Backup Plan Issues	R&F
COMM. 14D-2	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
COMM. 14D-3	COUNTY ATTORNEY	Notice of Public Hearing Regarding LL Intro. 9-1 (2016)	R&F
<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
COMM. 14M-1	EC AUDIT COMMITTEE	Report of the EC Audit Committee on the Request for Proposal Process to Select and Contract with an Independent External County Auditor	R&F

COMM. 14M-2	ERIE COMMUNITY COLLEGE	Board of Trustees: Election of Officers	R&F
COMM. 14M-3	BUFFALO & EC PUBLIC LIBRARY	2014-2015 Annual Report of the Director	R&F
COMM. 14M-4	LEGAL AID BUREAU OF BUFFALO	Letter Regarding Submission of 2015 Financial Statements and Board of Directors Meeting Minutes	R&F
COMM. 14M-5	NYS COMPTROLLER	Letter of Receipt of EC Corrective Action Plan Regarding Ignition Interlock Program Monitoring	R&F
COMM. 14M-6	US DEPARTMENT OF HOMELAND SECURITY	Letter Regarding Firemen's Association of the State of New York State Inc Financial Assistance Application	R&F
COMM. 14M-7	GEORGE B. ALEXANDER	Letter Regarding Interest in Appointment as Commissioner of Central Police Services	R&F
COMM. 14M-8	BUFFALO COMMON COUNCIL	Letter Regarding Rural Metro Talking Points	R&F

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: